



Vision: *Allegheny-Limestone Central School will create and sustain a safe, nurturing, and rigorous learning environment in which all students are challenged and prepared to accomplish their goals.*

Mission: *By instilling a sense of inquiry, adaptability, creativity, and character, the ALCS community will prepare our students as lifelong learners and problem solvers.*

Revised-9/16/24

ALLEGANY-LIMESTONE BOARD OF EDUCATION AGENDA

September 17, 2024

6:30 pm-Meeting

MHS Room 42

- 1) Call to Order
- 2) Pledge to Flag
- 3) Changes to Agenda
- 4) Public Comment- *The Public Comment section is a time set aside for the community to speak directly to the Board of Education. As per policy 1510, each speaker is given three minutes, with the total allotted time to last no more than 30 minutes. When called, please stand up and state your name and address. Please be respectful in your comments and do not divulge any personal or confidential information. Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. Board members, the superintendent and administrators will not answer specific questions or engage in dialogue. The information shared will be carefully considered and the appropriate person will contact you. Rest assured, we are listening carefully, and take seriously what you have to say. The Board appreciates your willingness to share your concerns/celebrations.*
- 5) Approve Agenda

Motion by _____ Second by _____

Upon the recommendation of the Superintendent to adopt the agenda of the September 17, 2024, Board of Education Meeting.

- 6) Congrats/Celebrations

- 7) Consent Agenda:

Motion by _____ Second by _____

To approve the Consent Agenda.

- a) Minutes of the Regular Board of Education Meeting on September 3, 2024.
- b) Action Items – Personnel

School Volunteers

Abbey Carlson

Adam Batey

Amanda Gorney

Ami Boser

Amy Hill

Caitlin Williams

Chelsea Smith

Christopher Wenrich

Colby Walter
Jade Carapellatti
Jennifer Bird
Kirstie Batey
Matt Stayer
Nicholas Howard
Pattie Barie
Ryan Mitchell

Substitute Teachers

Molly Brown
Natalie Merrill
Lisa Wagner
Carter Matzel

Substitute Teacher Aides

Molly Brown
Lisa Wagner
Tammy O'Dell

Substitute Bus Monitor

Jacob Boerger

Substitute Food Service Worker

Betsy Livingston
Tinia Ketchner

Student Intern from SBU

Grace Hollenbeck with Chris Austin at ALES-9/18/24-12/6/24

c) Action Items-Business

To accept the Warrant Reports for August 2024:

General Fund	\$ 1,071,501.57
School Lunch Fund	\$ 931.82
Special Aid Fund	\$ 59,145.11
Capital Fund	\$ 1,600.00

To place on file, the Budget Report thru August 2024.

To accept the Treasurer's Reports and Extraclassroom Activities Reports for August 2024.

Disposal of Broken Items

22 Ti-nspire calculators

d) CSE Minutes-September 6, 2024, and September 9, 2024
504 Minutes-September 9, 2024

8) Presentations

- a) Student Council Members with Advisor Mrs. Denise Straub
- b) **BWB Auditors**
- c) Overview Data-Dr. Paige Kinnaird

9) Discussion-

- a) Final Reading-Revised Policy 5681-School Safety Plans
- b) Final Reading-Revised Policy 5683-Evacuation, Lockdown, and Emergency Dismissal Drills
- c) Final Reading-Revised Policy 6550-Leaves of Absence
- d) Final Reading-Revised Policy 7220-Graduation Requirements
- e) Final Reading-New Policy 7223-Advanced Coursework
- f) Final Reading-New Policy 7224-Virtual Instruction
- g) Final Reading-New Policy 7470-Student Government

10) Superintendent's Report

11) President's Report

12) Student Board Member Report

13) Committee Reports

14) Correspondence

15) Action Item- Business

a) *Motion by* _____ *Second by* _____
To accept the audit report and financial statements for fiscal year ending June 30, 2024 as presented by BWB.

b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 5681-School Safety Plans.

c) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 5683-Evacuation, Lockdown, and Emergency Dismissal Drills.

d) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 6550-Leaves of Absence.

e) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt revised Policy 7220-Graduation Requirements.

f) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt new Policy 7223-Advanced Coursework.

g) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt new Policy 7224-Virtual Instruction.

h) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to adopt new Policy 7470-Student Government.

16) Action Item - Personnel

a) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to appoint **Rebecca Stayer** to the position of part-time Bus Monitor, effective September 3, 2024.

b) Motion by _____ Second by _____
Upon the recommendation of the Superintendent to accept the FMLA leave of employee #260, effective August 30, 2024, to November 8, 2024.

17) New Business

18) Motion by _____ Second by _____
To enter Executive Session at _____ p.m. to discuss collective negotiations in regards to the Superintendent of Schools contract.

19) Motion by _____ Second by _____
To Re-enter Regular Session at _____ pm.

20) Adjournment

Motion by _____ Second by _____
To adjourn at _____ p.m.